
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT		Group CC-COMMAND CENTER Date of This Report 01/23/2019	
Date Reported 01/23/2019	Date Assigned	IAB Log No. 2019-2888	Case No. (CC) 2019-2888	Folder Type		Follow-Up No. 1	Worksheet Tracking No. 3502114

Date/Time Reported 01/23/2019 07:31	SOL Date 06/27/2020	Occurrence From Date/Time 12/27/2018 01:00	Occurrence To Date/Time 12/27/2018 01:00
Contact Type EMAIL	Source OCD/CCRB	Source Number 201900006	Position Number OTHER

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous NO		Anonymous#		Call Back Code				
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No. [REDACTED]		NYSID No.
Alternate Address						Apt No.		
Sex FEMALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height		Weight		
Age From		Age To	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone		Business Telephone	Cell Phone	Beeper #	E-Mail Address [REDACTED]	Call Back Phone# [REDACTED]		
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I. CAMA, DANNY A			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 939964	Command 075-075 PRECINCT	Rank POM	Shield 08924				
Appointment Date 01/09/2006			Years Employed 13				

Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegations									
1	Full Allegation Fail to Take Police Action - On Other Incident	Classification Abuse of Dept Regulations	Allegation Index Fail to Take Action/Investigate/Complete Report	Allegation Date 01/23/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									

Person's Last Name, First M.I. ORTIZ, ANTONIO O			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
MOS TAXID 959016	Command 075-075 PRECINCT	Rank POM	Shield 06625		
Appointment Date 07/08/2015			Years Employed 4		

Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegations									
1	Full Allegation Fail to Take Police Action - On Other Incident	Classification Abuse of Dept Regulations	Allegation Index Fail to Take Action/Investigate/Complete Report	Allegation Date 01/23/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									

Person's Last Name, First M.I. ■			Role CIVILIAN SUBJECT		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous NO		Anonymous#		Call Back Code		
Nickname/Alias/Middle Name						
Address ■					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex MALE	Race	Date of Birth	Age	Height	Weight	

Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]	
This Person and Subject Live Together	Identify Subject?	This Person States Subject is				




Person's Last Name, First M.I. GONZALEZ, RALPH A			Role WITNESS		Status FORMER / RETIRED MOS	Res. Pct. [REDACTED]
Anonymous	Anonymous#		Call Back Code			
Nickname/Alias/Middle Name						
Address [REDACTED]					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex MALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight	
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone [REDACTED]	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	
This Person and Subject Live Together	Identify Subject?	This Person States Subject is				



Incident Documents


Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 'audio'
2	 'DAS LITE 911 JOB'
3	 'OCD/CCRB #201900006'

4	 'MV 
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Incident Location List						
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command 075 075 PRECINCT	PCT 075-075 PRECINCT	Common Locations Outside of NYC
	Address Location NYC	Location Within	Street	City BROOKLYN	State NY	Zip Apt #
	Cross Street			Intersection of 	Premise Type	Indicate Premise Name if Known
	Occurrence/Effective On or From 12/27/2018 01:00		Occurrence Through 12/27/2018 01:00	Statement of Details Specific to this Location		

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
Details <p>On January 23, 2018 at 0731 hours, Detective Nourse, received OCD/CCRB #201900006 from complainant  which in sum and substance states the following:  reported that on 12/27/18 an intoxicated motorist struck two parked vehicles, one of them belonging to her and 911 was called. The driver of the vehicle showed the complainant a shield and stated that he was a retired Corrections Officer. The responding officers were informed that the driver was intoxicated and discarded liquor bottles from his vehicle. An accident report was prepared and the complainant was told to go inside her home. As the complaint looked out the window, she saw the officers joking with the intoxicated driver and acting in an unprofessional manner. Video was taken of such manner.</p> <p>0732hrs. ICMS yielded negative results for any prior related logs.</p> <p>0805hrs. FORMS query revealed  prepared on 12/27/18 at 0100hrs by PO Cama, Tax939964,75pct. Accident report uploaded.</p> <p>0810hrs. DAS LITE query revealed 911 job number 18122701060 (53P) created on 12/27/18 at 0104hrs. Details states, 3rd party caller, driver intoxicated who hit several parked vehicles. Male caller stated that he is a retired MOS and the intoxicated driver is a retired Corrections Officer. Sector 75A1-1 responded and a disposition of 93Q, 99T4X3, 97RMA was given. 911 job uploaded.</p> <p>0815hrs. Resource Recap revealed that job number 18122701060(53P) was assigned to PO Cama and Po Ortiz.(LN)</p> <p>0830hrs. SGT. Dunlavey, CC Desk notified in regards to video.</p> <p>0834hrs. The C/V was contacted at , who stated that while at her grandmother's home, she and her husband (an unidentified retired MOS), and neighbors heard a loud bang and observed an intoxicated driver at the scene of the accident. The C/V refused to provide her husband's name. The C/V's husband observed the driver discard liquor bottles from his vehicle, and placed gum into his mouth. When the officers responded they were informed that the driver was intoxicated. The C/V stated that her grandmother's neighbor recorded video on his camera, adding that she recorded video on her cellphone as well. The C/V stated that her video (no audio) depicts the unidentified officer, joking and laughing with the intoxicated driver. The C/V stated that she will send the video via email immediately.</p>

0944hrs. An attempt was made to contact the C/V via phone. A voicemail was left directing the C/V to forward the video via email.

1035hrs. Body Cam search yielded no footage for both MOS.

1056hrs. PAR indicates the name of the driver of vehicle #1 as [REDACTED], [REDACTED].

1057hrs. ICMS personnel query yielded negative results for any MOS with the name [REDACTED].


1058hrs. PAR indicates name of registered owner of parked vehicle #2 with plate [REDACTED] as Ralph Gonzalez, [REDACTED].

1059hrs. ICMS Personnel search revealed (1) retired MOS with the name Ralph A. Gonzalez, Tax941215 with the address of [REDACTED].

1127hrs. An attempt was made to contact the C/V via phone. Unable to leave a voicemail.

On Wednesday, January 23, 2019, at 1231 hours, Det. Menis-Randazzo did notify Group 34 regarding the Call Out, as Per. DI McGrath to obtain video. Sgt. Isabel notified.

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. CAMA, DANNY A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 939964	Command 075-075 PRECINCT	Rank POM	Shield 08924		
Appointment Date 01/09/2006			Years Employed 13		
Nickname/Alias/Middle Name					

Allegations

1	Full Allegation Fail to Take Police Action - On Other Incident	Classification Abuse of Dept Regulations	Allegation Index Fail to Take Action/Investigate/Complete Report	Allegation Date 01/23/2019	Finding 12 - Unsubstantiated	Finding Date 04/13/2019	Allegation Removed NO	Allegation Disposition
Comments Investigating Supervisor recommends this allegation be closed with a finding of UNSUBSTANTIATED. Complainant allegation could neither be corroborated, nor dismissed as insufficient evidence exists that would permit such conclusion. C/V could not provide any evidence of the incident and there is no video footage that would exonerate the subject. The officer stated the following details in sum and substance: At t/p/o driver of vehicle one states he was traveling e/b on highland Blvd approaching heath pl when uninvolved motorist cut him off and he swerved and side swiped vehicle 2 and then collided into vehicle 3. No injuries. Officer also stated the motorist of vehicle#1 was a retired correction officer. He also stated he was not drunk.								

Person's Last Name, First M.I. ORTIZ, ANTONIO O			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
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MOS TAXID 959016	Command 075-075 PRECINCT	Rank POM	Shield 06625	
Appointment Date 07/08/2015			Years Employed 4	
Nickname/Alias/Middle Name				

Allegations								
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Reporting Officer:	Rank DT3	Name NOURSE LEANDREA	Tax Reg. No. 934340	Command CRB-CCRB LIAISON
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 01/25/2019	Date of Next Review	Name DELLAMONICA JONATHAN
Endorser:	Rank LT	Name DUNLAVEY MICHAEL	Tax Reg. No. 938410	Command CC-COMMAND CENTER
	Comments			
Endorser:	Rank LT	Name DUNLAVEY MICHAEL	Tax Reg. No. 938410	Command CC-COMMAND CENTER
	Comments			
Endorser:	Rank DT3	Name DELLAMONICA JONATHAN	Tax Reg. No. 948536	Command ASM-ASSESSMENT
	Comments AS PER INSPECTOR LORENZO THIS LOG WILL BE ASSESSED AS FOLLOWS: OG-165			

